

ASX Announcement



24 September 2025

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Traka Resources Limited (ASX Code: TKL) advises that the resolutions contained in the Notice of General Meeting, held 24 September 2025, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out on the next page.

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Company Secretary

For personal use only

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RESULTS OF GENERAL MEETING

| Resolution | Vote Type | Proxy Results | | Poll Results | |
|--|---------------|---------------|--------|--------------|--------|
| | | Voted | % | Voted | % |
| 1. Ratification of Prior Issue of Shares to Tranche 1 Placement Participants | For | 87,003,045 | 79.79% | 87,483,045 | 80.05% |
| | Against | 21,798,143 | 19.99% | 21,798,143 | 19.95% |
| | Discretionary | 240,000 | 0.22% | 0 | 0.00% |
| | Total | 109,041,188 | 100% | 109,281,188 | 100% |
| 2. Approval to issue Shares to Tranche 2 Placement Participants | For | 335,851,828 | 93.84% | 336,331,828 | 93.91% |
| | Against | 21,798,143 | 6.09% | 21,798,143 | 6.09% |
| | Discretionary | 240,000 | 0.07% | 0 | 0.00% |
| | Total | 357,889,971 | 100% | 358,129,971 | 100% |
| 3. Approval to issue Options to Placement Participants | For | 87,045,045 | 79.83% | 87,525,045 | 80.09% |
| | Against | 21,756,143 | 19.95% | 21,756,143 | 19.91% |
| | Discretionary | 240,000 | 0.22% | 0 | 0.00% |
| | Total | 109,041,188 | 100% | 109,281,188 | 100% |
| 4. Approval to Issue Options to AFSL Holders | For | 333,059,172 | 93.06% | 352,842,069 | 98.52% |
| | Against | 5,287,902 | 1.48% | 5,287,902 | 1.48% |
| | Discretionary | 19,542,897 | 5.46% | 0 | 0.00% |
| | Total | 357,889,971 | 100% | 358,129,971 | 100% |
| 5. Approval to issue Options to Bullseye Analytics Pte Ltd | For | 332,909,172 | 93.02% | 333,389,172 | 93.09% |
| | Against | 24,740,799 | 6.91% | 24,740,799 | 6.91% |
| | Discretionary | 240,000 | 0.07% | 0 | 0.00% |
| | Total | 357,889,971 | 100% | 358,129,971 | 100% |
| 6. Change of Company Name | For | 169,822,823 | 98.70% | 170,302,823 | 98.84% |
| | Against | 1,995,580 | 1.16% | 1,995,580 | 1.16% |
| | Discretionary | 240,000 | 0.14% | 0 | 0.00% |
| | Total | 172,058,403 | 100% | 172,298,403 | 100% |